New Entrant Report | U.S. Office of Government Ethics; 5 C.F.R part 2634 | Form Approved: OMB No. (3209-0001)(March 2014)

## Executive Branch Personnel Public Financial Disclosure Report (OGE Form 278e)

Filer's Information				
Argo, Michael P				
Deputy Chief of Staff of Operations, Department of Interior				
Date of Appointment: 10/10/2017				
Other Federal Government Positions Held During the Preceding 12 Months:				
U.S. Navy Office of Naval Intelligence Kennedy Irregular Warfare Center N5 Plans CONTRACTOR: (10/31/2011 - 09/08/2017)				
Department of Homeland Security Domestic Nuclear Detection Officer N5 Plans Contractor with Belcan: (10/02/2017 - 11/03/2017)				
Electronic Signature - I certify that the statements I have made in this form are true, complete and correct to the best of my knowledge.				
Filed with Extension. Extended for 8 days				
Agency Ethics Official's Opinion - On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments below)				
Other review conducted by:				

#### 1. Filer's Positions Held Outside United States Government

#	NAME	CITY, STATE	ORG TYPE	POSITION	FROM	то
1	SEAL Family Foundation	San Diego, CA, US	Non-profit 501 (c) (19) Veteran Service Organization	Board of Directors	01/01 /2016	present
2	American Legion Post 43 Hollywood	Los Angeles, CA, US	Veterans service organization	Member	01/01 /2011	present
3	Veterans of Foreign Wars Coronado	Coronado, CA, US	veterans organization	member	05/01 /2008	present
4	UDT SEAL Association	Virginia Beach, VA, US	Non-profit 501 (c) (19) Veteran Service Organization	member	01/01 /1998	Present
5	Armed Forces Communications and Electronics Association AFCEA	Washington DC, DC, US	non-profit membership association	member	10/31 /2011	present
6	Military Officers Association of America MOAA	Washington DC, DC, US	non-profit membership association serving the military	member	11/01 /2010	present
7	University of North Carolina -Carolina Lettermen's Association	Chapel Hill, NC, US	Non-Profit Athletic Assocition	Member	05/16 /1981	present
8	Knights of Columbus Mount Vernon Council #5998	Alexandria, VA, US	Catholic fraternal service organization	member	02/08 /2014	present
9	Los Angeles Vikings Charities	Los Angeles, CA, US	Fraternal Charity Group	inactive member	01/01 /2010	Present

## 2. Filer's Employment Assets and Income

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
1	(Self EI) Department of Interior Salary Washington DC, DC, US	N/A		Salary	\$163,000.00

## 3. Filer's Employment Agreements and Arrangements

4	(J) (IRA) Navy Federal Credit Union	No	
4.1	(Other) IRA	Yes None (or less than \$1,001)	None (or less than \$201)
5	RMGS (401k) Equity Trust Company	No	
5.1	(Other) 401K	Yes \$1,001 - \$15,000	None (or less than \$201)
6	(Self EI) US Department of Defense DFAS Retirement Washington DC, DC, US	N/A Commission	\$95,000.00
7	(S) (Spouse EI) Fairfax County Public Schools Alexandria, VA, US	N/A	

## 7. Transactions

(N/A) - Not required for this type of report

## 8. Liabilities

#	CREDITOR NAME	TYPE OF LIABILITY	AMOUNT	YEAR INCURRED	INTEREST RATE	TERM
1	Wells Fargo Bank; Alexandria, VA, US	Home Loan	\$250,001 - \$500,000	2005	4.0	30 Year
2	Wells Fargo; Alexandria, VA, US	Home Equity Loan	\$10,001 - \$15,000	2005	5.0	30 year
3	TD Auto Finance; Alexandria, VA, US	Auto Loan	\$15,001 - \$50,000	2016	6 Percent	6 Years

## 9. Gifts and Reimbursements

(N/A) - Not required for this type of report

## **Endnotes**

PART	#	ENDNOTE	
6	1 .	From my 401 K plan working for Schafer Belcan as a contractor Oct-Nov 2017 Empower Retirement Traditional IRA with all investments in a Great-West Money Market.2016	
6	2	Empower Retirement Traditional IRA with all investments in a Great-West Money Market.	
6	2.1	Empower Retirement Traditional IRA with all investments in a Great-West Money Market former IRA that I never rolled over in December 2016	
6	3	IRA with RMGS Equity Trust Company Held and never rolled over.	
6	3.1	IRA with MY former employer RMGS Equity Trust Company from Jan-Sept 2017	
6	4	Still active from NFCU	
6	4.1	Less than \$500	
Ġ	5	RMGS, Inc 401(k) plan is intended to comply with ERISA Section 404(c) regulations. Not sure if it rolled into a IRA at the end of 2017.	
6	5.1	401K RMGS Equity Trust Company terminated employment on 8 September 2017 no action taken to roll over into current TSP	
8	1	Rental Home in Virginia Beach	
8	2	Less than \$8000	
8	3	Auto Loan	

#### Part 5 discloses the following:

- Sources of earned income (excluding honoraria) for the filer's spouse totaling more than \$1,000 during the reporting period (e.g., salary, consulting fees, and partnership share)
- Sources of honoraria for the filer's spouse greater than \$200 during the reporting period
- Assets related to the filer's spouse's employment, business activities, other income-generating activities that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in income during the reporting period (e.g., equity in business or partnership, stock options, retirement plans /accounts and their underlying holdings as appropriate, deferred compensation, and intellectual property, such as book deals and patents)

This section does not include assets or income from United States Government employment or assets that were acquired separately from the filer's spouse's business, employment, or other income-generating activities (e.g., assets purchased through a brokerage account). Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF). Amounts of income are not required for a spouse's earned income (excluding honoraria).

#### 6. Other Assets and Income

Part 6 discloses each asset, not already reported, that (1) ended the reporting period with a value greater than \$1,000 or (2) produced more than \$200 in investment income during the reporting period. For purposes of the value and income thresholds, the filer aggregates the filer's interests with those of the filer's spouse and dependent children. This section does not include the following types of assets: (1) a personal residence (unless it was rented out during the reporting period); (2) income or retirement benefits associated with United States Government employment (e.g., Thrift Savings Plan); and (3) cash accounts (e.g., checking, savings, money market accounts) at a single financial institution with a value of \$5,000 or less (unless more than \$200 of income was produced). Additional exceptions apply. Note: The type of income is not required if the amount of income is \$0 - \$200 or if the asset qualifies as an excepted investment fund (EIF).

#### 7. Transactions

Part 7 discloses purchases, sales, or exchanges of real property or securities in excess of \$1,000 made on behalf of the filer, the filer's spouse or dependent child during reporting period. This section does not include transactions that concern the following: (1) a personal residence, unless rented out; (2) cash accounts (e.g., checking, savings, CDs, money market accounts) and money market mutual funds; (3) Treasury bills, bonds, and notes; and (4) holdings within a federal Thrift Savings Plan account. Additional exceptions apply.

#### 8. Liabilities

Part 8 discloses liabilities over \$10,000 that the filer, the filer's spouse or dependent child owed at any time during the reporting period. This section does not include the following types of liabilities: (1) mortgages on a personal residence, unless rented out (limitations apply for PAS filers); (2) loans secured by a personal motor vehicle, household furniture, or appliances, unless the loan exceeds the item's purchase price; and (3) revolving charge accounts, such as credit card balances, if the outstanding liability did not exceed \$10,000 at the end of the reporting period. Additional exceptions apply.

#### 9. Gifts and Travel Reimbursements

This section discloses:

- Gifts totaling more than \$375 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.
- Travel reimbursements totaling more than \$375 that the filer, the filer's spouse, and dependent children received from any one source during the reporting period.

For purposes of this section, the filer need not aggregate any gift or travel reimbursement with a value of \$150 or less. Regardless of the value, this section does not include the following items: (1) anything received from relatives; (2) anything received from the United States Government or from the District of Columbia, state, or local governments; (3) bequests and other forms of inheritance; (4) gifts and travel reimbursements given to the filer's agency in connection with the filer's official travel; (5)

# Reviewer Comments and Submission History for Michael Argo

01/02/2018 18:27:36 Filing submitted

**Tia Barner** 12/05/2017 15:05:46 Extension granted to 12/15/2017